

**Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Regular Meeting / Public Hearing / Budget Adoption Minutes
Tuesday, July 14, 2020 - 1:00 PM
Salome Elementary Room 109**

Mission Statement

Board Members

Joy Young
Mark Peretik

Telephonic:

Blain Harold

Absent:

Pauline Dalton

Employees:

Mr. George Dean
Alverna Drotzmann
Darla Weisser
Tom Hovland
Alicia Pantoja
Marilou Calvez
Sherill Plummer Holgate
Gemma Gomez

Vanessa Arredondo
Moniqa Raval
Christian Dechosa

Guests:

LeAnn Burns
Andrew Kaufman

1. Call Regular /Public Hearing /Budget Adoption Meeting of July 14, 2020 to order by Joy Young at 1:00 pm.
2. Pledge of Allegiance
3. Approve Agenda of Regular/Public Hearing/Budget Adoption Meeting of July 14, 2020:
Mark Peretik moved to approve Agenda of Regular/Public Hearing/Budget Meeting – yes.
Blain Harold seconded – yes.
Joy Young – yes.
Motion carried.
4. Consent Agenda
All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the vote on the motion to remove an item from the Consent Agenda for further discussion and action. Such discussion and action shall take place on items removed from the Consent Agenda immediately following the vote on the Consent Agenda. Consent Agenda items may include any non-controversial subjects.
 - A. Minutes of the Regular meeting of June 9, 2020, Special Meeting June 17, 2020 and Special Meeting/Budget Proposal Meeting of July 1, 2020
 - B. Resolution for Salary and Other Expenses
 - C. Ratify Payroll and Other Expense Vouchers:
Payroll Voucher #27 for PP25 dated 6/19/2020 in the amount of \$20,778.91; Payroll Voucher #28 for PP26 dated 7/3/2020 in the amount of \$15,232.30; Expense Voucher #2027 dated 6/9/2020 in the amount of \$4,336.21; Expense Voucher #2028 dated 6/23/2020 in the amount of \$37,210.50; Expense Voucher #2029 dated 7/7/2020 in the amount of \$14,400.21; Expense Voucher #2100 dated 7/7/2020 in the amount of \$57,141.14.
Mark Peretik moved to approve all Consent Agenda – yes.
Blain Harold seconded – yes.
Joy Young – yes.
Motion carried.
5. Information Items:
 - A. Cafeteria Report – No Reports
 - B. Student Activities/Student Council/Library Report – No Report.
6. Summary of Current Events:
 - A. Administration - The Administrator may speak to current events.
 - Administrative Report – No report.
 - B. Board Member - Members of the Board may speak to current events – No Report.
 - C. Upcoming Events:
7. Call to the Public - *This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date*

Vanessa Arredondo commented that there's a letter going around not from ASBA that suggesting to the governing board for distance learning, funding, extension on waiver for lunch program.

Christian Dechosa addressed the Governing Board on Teaching, learning situations be done at a distance / online for at least the first quarter of the school year and seek approval on materials needed for the distance learning.

The Governing Board will put this into a Special Meeting on July 21, 2020 at 1:00pm for discussion and possible action.
8. New Business:
 - A. FY2020-2021 Expenditure Budget Public Hearing
No comments from the public or board members.
 - B. Discussion and possible action FY2020-2021 Expenditure Budget Adoption:
Blain Harold moved to approve FY2020-2021 Expenditure Budget Adoption – yes.
Mark Peretik seconded – yes.
Joy Young – yes.
Motion carried.
 - C. Discussion and possible action FY2020-2021 Sole Source Providers:
Blain Harold moved to approve FY2020-2021 Sole Source Providers – yes.
Mark Peretik seconded – yes.

Joy Young – yes.
Motion carried.

- D. Discussion and possible action FY2020-2021 approve Mr. Dean as Student Activities Treasurer.
Blain Harold moved to approve Mr. Dean as Student Activities Treasurer – yes.
Mark Peretik seconded – yes.
Joy Young – yes.
Motion carried.
- E. Discussion and possible action FY2020-2021 Intergovernmental Agreement (IGA) between Salome Elementary School and Vail Unified School District for the Beyond Textbooks Program:
Blain Harold moved to approve FY2020-2021 IGA between Salome Elementary and Vail Unified for Beyond Textbooks Program – yes.
Mark Peretik seconded – yes.
Joy Young – yes.
Motion carried.
- F. Discussion and possible action FY2020-2021 Intergovernmental Agreement (IGA) between Salome Elementary School and Wenden Elementary School to share bus transportation services.
Mark Peretik moved to approve FY2020-2021 IGA between Salome Elementary School and Wenden Elementary School to share bus transportation services – yes.
Blain Harold seconded – yes.
Joy Young – yes.
Motion carried.
- G. Discussion and possible action FY2020-2021 Intergovernmental Agreement (IGA) between Salome Elementary School and Bicentennial Union High School to share equipment and buses:
Blain Harold moved to approve FY2020-2021 IGA agreement between Salome Elementary School and Bicentennial Union High School to share equipment and buses – yes.
Mark Peretik seconded – yes.
Joy Young – yes.
Motion carried.
- H. Discussion and possible action FY2020-2021 Independent Contractor Agreement between Salome Elementary School and Canyon State Consulting Services for Special Education services:
Mark Peretik moved to approve FY2020-2021 IGA Contractor Agreement between Salome Elementary and Canyon State Consulting Services – yes.
Blain Harold seconded – yes.
Joy Young – yes.
Motion carried.
- I. Discussion and possible action Salome Elementary School COVID-19 Protocols:
A discussion on COVID-19 Protocol, and Ms. Raval’s requests to teach at “distance , Mark Peretik decided to move it to a Special Meeting on July 21, 2020 at 1:00pm.
Blain Harold seconded - yes.
Joy Young – yes.
Motion carried.
- J. Discussion and possible action Salome Elementary School Governing Board Self-Evaluation :
Blain Harold moved to approve Governing Board Self-Evaluation to July 21st meeting.
Mark Peretik seconded- yes.
Joy Young agreed – yes
Motion carried.
- K. Meeting Dates: Set Date and Time for next Governing Board Meeting – The next meeting will be Special Meeting on July 21, 2020 at 1:00pm and Regular meeting on August 11, 2020, at 6:00 p.m.

9. Adjourn Regular Meeting at 3:24 pm.